

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: January 25, 2016

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Corning
 2. Constitutional Officers under Virginia Law
- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Riner Public Safety Site
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Juvenile Detention Commission

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS

- A. **Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015**
John Aldridge with Brown, Edwards & Company, L.L.P., will present Montgomery County's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2015.

B. General District Court

The General District Court Clerk will address the Board regarding employee compensation.

1. Action From Presentations

VIII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 17 Preliminary Revenue Projections and State Budget Highlights
2. Treasurer Bank Fees
3. Constitutional Officers under Virginia Law

IX. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action from Work Session

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

**A. SUBJECT: WORKFORCE INNOVATION AND
OPPORTUNITY ACT (WIOA) CONSORTIUM
BOARD**

**R-FY-16-
APPOINTMENT
WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)
CONSORTIUM BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints _____ to the **New River/Mount Rogers Workforce Innovation and Opportunity Act Consortium Board** and appoints _____ as his/her alternate effective January 1, 2016 and expiring December 31, 2019.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

ISSUE/PURPOSE: Appoint a member of the Board of Supervisors, and an alternate, to the Workforce Innovation and Opportunity Act (WIOA) Consortium Board.

JUSTIFICATION: The WIOA Consortium Board is made up of the counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington, and Wythe; and the cities of Bristol, Galax, and Radford. Each member jurisdiction appoints a member of the governing body of the member jurisdiction, or its chief administrative officer. In the past, the BoS Chair has been appointed to the WIOA, and the County Administrator has been appointed as the alternate.

Supervisor Bill Brown's term on the Consortium Board expired on December 31, 2015.

At the request of the Consortium Board Chair, these appointments are made to run with the elected official's term of office

Meetings are held on the 3rd Wednesday every other month (odd months-January, March, May, July, September and November) at 9:30 a.m. at the Wytheville Meeting Center in Wytheville.

See **TAB C** for additional information.

XIV. NEW BUSINESS

**A. SUBJECT: RESOLUTION OPPOSING THE CLOSING
OF CATAWBA HOSPITAL**

**R-FY-16-
RESOLUTION TO OPPOSE THE CLOSING OF
CATAWBA HOSPITAL**

WHEREAS, Governor Terry McAuliffe's proposed budget includes development of a plan for closure of Catawba Hospital, reflecting the next step in transforming our mental health system to one that is focused on community-based care and individualized treatment for citizens who need these services; and

WHEREAS, Governor McAuliffe's proposed budget requests \$1 million to plan for the closing of the 110-bed facility in 2018 and move toward more community-based services that would aid people before they require hospitalization; and

WHEREAS, There is an increased demand for both geriatric patients and patients with temporary detention orders when no beds in private facilities are available; and

WHEREAS, The closure of Catawba Hospital would place an undue burden on patients in crisis; and

WHEREAS, Approximately 100 patients are served by Catawba Hospital and family members of the patients are deeply concerned about the safety of their loved ones should they be forced to leave the facility; and

WHEREAS, The addition of 56 beds at Western State Hospital is not enough to cover the losses at Catawba; and

WHEREAS, The loss of 250 jobs and the hospital's \$20 million budget would cause serious negative economic impacts.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby requests that the Catawba Hospital not be closed and that it remain open and continue to accept new admissions for those who need these services.

ISSUE/PURPOSE: Request to the Governor that the Catawba Hospital not be closed, as proposed in his budget.

JUSTIFICATION:

A similar resolution has been adopted by Roanoke City, Roanoke County and Craig County. Please see **TAB D** for a copy of a memo from the Virginia Secretary of Health and Human Resources explaining why the hospital should be closed.

B. SUBJECT:

RESOLUTION SUPPORTING HOUSE BILL 294 TO OPPOSE THE CLOSING OF THE SOUTHWESTERN VIRGINIA TRAINING CENTER

**R-FY-16-
RESOLUTION SUPPORTING HOUSE BILL 294
TO PROHIBIT THE CLOSURE OF THE
SOUTHWESTERN VIRGINIA TRAINING CENTER**

WHEREAS, The Southwestern Virginia Training Center in Hillsville, Virginia was established in 1975 and has provided quality care throughout the years; and

WHEREAS, Most residents have profound and/or other serious intellectual disabilities, often accompanied by severe medical or behavioral problems and need full time assistance to perform the basic functions of living; and

WHEREAS, The Commonwealth of Virginia will close four of its five institutions for housing the developmentally and intellectually disabled and transition those services to the community under a 10-year, \$2 billion settlement agreement the state entered with the Department of Justice; and

WHEREAS, The Commonwealth of Virginia agreed to close the institutions by 2020, leaving open 75 beds at Southeastern Virginia Training Center in Chesapeake, Virginia. There are currently more than 1,000 people housed at the state's five facilities; and

WHEREAS, Family members of residents are deeply concerned about the safety of their loved ones should they be forced to leave the center; and

WHEREAS, Montgomery County will be impacted with the moving of the residents into the community; and

WHEREAS, The closure of this facility would be detrimental to our community with the responsibility of helping the families from Montgomery County find the care that is the same as, or better, than the care that is currently offered at Southwestern Virginia Training Center.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby supports House Bill 294 that requests the Southwestern Virginia Training Center shall not be closed and shall instead remain open and continue to accept new admissions of individuals with intellectual disability for whom treatment in a training center is appropriate.

ISSUE/PURPOSE: Support HB 294 to prohibit the closing of the Southwestern Virginia Training Center.

JUSTIFICATION: The Commonwealth of Virginia will close four of its five institutions for housing the developmentally and intellectually disabled and transition those services to the community under a 10-year, \$2 billion settlement agreement the state entered with the Department of Justice. Over the past several years bills have been introduced to keep the Southwestern and Southeastern Training Centers open. In 2016, Delegate Israel D. O'Quinn has submitted HB 294 to keep these two training centers open. This resolution supports keeping the Southwestern Training Center open. See TAB E.

C. SUBJECT: **LEAGUE OF WOMEN VOTERS
TRANSFER FROM GENERAL
CONTINGENCIES (BALANCE IN GENERAL
CONTINGENCIES BEFORE THIS
RESOLUTION IS \$383,651)**

**A-FY-16-
LEAGUE OF WOMEN VOTERS
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:
950 General Contingencies (\$200)

TO:
910 League of Women Voters \$200
Said resolution provides funds to the League of Women Voters for the 2016 Facts for Voters brochure.

ISSUE/PURPOSE: Transfer from General Contingencies to League of Women Voters.

JUSTIFICATION: This resolution transfers \$200 from General Contingencies to the League of Women Voters to help support the Montgomery County League of Women Voters 2016 FACTS FOR VOTERS publication. See TAB F for a copy of the Leagues of Women Voters letter of request.

**D. SUBJECT: APPOINTMENT – MONTGOMERY
TOURISM DEVELOPMENT COUNCIL**

**R-FY-16-
MONTGOMERY TOURISM DEVELOPMENT COUNCIL
UNEXPIRED TERM OF SUPERVISOR MATTHEW GABRIELE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, that the Board of Supervisors hereby appoints _____ to the Montgomery Tourism Development Council effective January 26, 2016 and expiring August 27, 2016.

Said appointment fills the unexpired term of Supervisor Matthew Gabriele, resigned.

ISSUE/PURPOSE: Appoint a member of the BoS to fill the unexpired term of Supervisor Gabriele on the MTDC.

JUSTIFICATION: The MTDC is a 2-year appointment. The above resolution fills the unexpired term of Matthew Gabriele and expires on August 27, 2016. MTDC meetings are held the 4th Thursday of each month at 9:00 a.m. at various locations, to be determined by the MTDC. The MTDC is made up of one Council member from the Town of Blacksburg, one Council member from the Town of Christiansburg, one member of the Board of Supervisors, one member each from Chamber of Commerce and Virginia Tech, and 5 members who are owners, operators, or employees from local hotels, restaurants, and attractions (appointed jointly by the County and two Towns).

E. SUBJECT: RESOLUTION OF APPRECIATION – FRANK BEAMER

**R-FY-16-
RESOLUTION OF APPRECIATION
FRANK BEAMER**

WHEREAS, Frank Beamer graduated from Virginia Polytechnic Institute and State University (Virginia Tech) in 1969 where he started as cornerback on the football team for three seasons and helped to take the team to the Liberty Bowls in two of those seasons; and

WHEREAS, Frank Beamer began his coaching career in 1969 as an assistant coach for the Radford High School football team, and went on to serve as assistant coach and defensive coordinator at the Citadel and defensive coordinator, and then head coach at Murray State University where he led the football team to a 42-23-2 record; and

WHEREAS, Frank Beamer has been the head football coach at Virginia Tech since 1987; and

WHEREAS, Over the course of his career he led the Virginia Tech football team to four Atlantic Coast Conference (ACC) titles, 23 bowl games, two bowl game victories and a national championship game appearance; and

WHEREAS, Throughout his coaching career, **Frank Beamer** consistently demonstrated the essential qualities of leadership, diplomacy, perseverance, and leaves a lasting legacy of his dedication to the students and to Virginia Tech; and

WHEREAS, Frank Beamer announced that he would retire at the end of the 2015 football season.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Frank Beamer*** and congratulates him upon the occasion of his retirement with sincere best wishes for continued health and happiness.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Frank Beamer*** as a testimonial of the high esteem in which he is regarded by the Board of Supervisors and that a copy be a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Resolution of Appreciation.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor King
2. Supervisor Perkins
3. Supervisor Creed
4. Supervisor Biggs
5. Supervisor DeMotts
6. Supervisor Sheppard
7. Supervisor Tuck

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Friday, February 5, 2016 – 4:30 p.m.
Saturday, February 6, 2016 – 8:00 a.m.

Regular Meeting
Monday, February 8, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, February 22, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Budget Work Session
Monday, March 7, 2016
6:00 p.m.

Regular Meeting
Monday, March 14, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Budget Work Session
Monday, March 21, 2016
6:00 p.m.